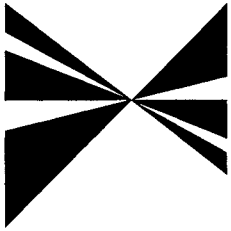


SOUTHERN CALIFORNIA



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GOVERNMENTS**

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Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

No. 469 MEETING OF THE

REGIONAL COUNCIL

PLEASE NOTE CHANGE IN TIME

Thursday, December 1, 2005

12:00 Noon – 1:30 p.m.

SCAG Offices

818 W. 7th Street, 12th Floor
San Bernardino Conference Room A & B
Los Angeles, California 90017
213.236.1800

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Regional Council are also available at
www.scag.ca.gov/committees/rc.htm

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REGIONAL COUNCIL

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

Meeting Focus: RHNA and “House Your Own”

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE Hon. Toni Young
President

2.0 INSPIRATIONAL MESSAGE

3.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of November 3, 2005 Attachment 01

4.1.2 Authorization to Contribute Funds to conclude HDR Issue Attachment 07

4.1.3 Payment of Expenditures not Payable from Direct Projects or Indirect Funds Attachment 08

4.1.4 Contracts over \$250,000 Attachment 12

4.1.5 Adopt Resolution to apply for FEMA Grant for a Multi-Jurisdictional, Multi-Hazard Disaster Mitigation Plan (Administration) Attachment 17

- (The parenthetical denotes items that have been considered by the listed committee)

RC Agenda – Dec 1, 05
DOCS# 115837



REGIONAL COUNCIL

AGENDA

	PAGE #	TIME
<u>Approval Items – Cont'd</u>		
4.1.6 <u>Amendment of the Fulbright & Jaworski Contract Attachment</u>	21	
4.2 <u>Receive & File</u>		
4.2.1 <u>Purchase Orders/ Contracts between \$5,000 - \$250,000 Attachment</u>	22	
4.2.2 <u>Monthly Financial Report Attachment (Administration)</u>	28	
4.2.3 <u>Merit Pay Program Status Report Attachment</u>	37	
4.2.4 <u>Deferred Compensation Status Report Attachment</u>	40	
4.2.5 <u>2001 Classification Study Final Report Staff Turnover Statistics Attachment</u>	42	
5.0 <u>PRESIDENT'S REPORT</u>		
5.1 <u>Appointments</u>		
6.0 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
7.0 <u>ACTION ITEMS</u>		
7.1 <u>2006 Legislative Activities</u>		
7.1.1 <u>Lobbyist Report Outlook for next legislative Year</u>	C2 Group Paul Bauer	
7.1.2 <u>2006 State & Federal Legislative Program Attachment</u>	Don Rhodes Mgr. Gov Affairs	46
Recommended Action: Approve		



REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
7.2	<u>Executive Committee Report</u>	President Young Chair	
7.2.1	<u>Proposed Bylaws Amendment Attachment</u>	61	
	Recommended Action: Approve amendments and forward to the General Assembly for consideration .		
7.3	<u>Administration Committee Report</u>	Hon. Sid Tyler Chair	
7.4	<u>Transportation & Communications Committee Report</u>	Hon. Harry Baldwin, Chair	
7.5	<u>Energy & Environment Committee Report</u>	Hon. Dennis Washburn, Chair	
7.5.1	<u>Energy Working Group Attachment</u>	70	
	Recommended Action: Approve formation of an Energy Working Group to assist staff in the development of the Energy Chapter of the RCP.		
7.6	<u>Community, Economic & Human Development Committee Report</u>	Hon. Deborah Robertson, Chair	
7.6.1	<u>RHNA and “House Your Own” Planning Attachment</u>	72	
	Recommended Action: Pursue an alternative approach to RHNA which allows greater consistency between the forecast the region prepares for the RTP and the housing need input from local government		



REGIONAL COUNCIL

AGENDA

			PAGE #	TIME
7.7	<u>Communications & Membership Subcommittee</u>	Hon. Glen Becerra, Chair		
8.0	<u>INFORMATION ITEMS</u>			
8.1	<u>Presentation by State Office of Emergency Services Attachment</u>	Steve Sellers Regional Administrator, OES	74	
9.0	<u>LEGAL COUNSEL REPORT</u>			

A closed session will be held only if necessary to report significant developments or to take required actions.

9.1 Closed Session

- Writ of Mandate re: Board of Control Decision on, Statutes 1980 Ch. 1143 Claim No. 3929 Before the Commission on State Mandates (RHNA Determination Cost Reimbursement- Council of Governments). Code Section Conference with Legal Counsel pursuant to Government 54956.9 Pending Litigation (one potential case).
- Conference with Legal Counsel – potential litigation Audit issues: San Gabriel Valley Council of Governments and Orange County Council of Governments. Significant Exposure to litigation pursuant to Section 54956.9(b) Two (2) potential cases.
- Havens v. SCAG
Havens v. Southern California Association of Governments, Los Angeles County, Case No. BC 324931
Conference with Legal Counsel re: pending litigation Pursuant to Government Code section §54956.9(a)



REGIONAL COUNCIL

AGENDA

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TIME

10.0 FUTURE AGENDA ITEMS

Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

11.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. The Los Angeles Division of the League of California Cities will hold its monthly meeting tonight. Contact Councilmember Washburn for more info.

12.0 ADJOURNMENT

The next meeting will be held at SCAG offices Thursday, January 5, 2006.